

## **Golf Advisory Board Minutes Monday, April 6, 2009**

### Call Meeting to Order

Meeting was called to order by Chairperson Tim Castleberry at 7:00.

### Attendees

Amy Almond, Duncan Olding, Eric Morrison, Dick McCarthy, Brian McCallen, Tom Kiely, Todd Goodhue, Tim Castleberry and Ralph Little

Deb Montero and John Silsby were not in attendance.

### Minutes of February Meeting

The minutes of the February meeting were reviewed for changes and or acceptance. The only change was the date of the minutes. Amy Almond made a motion to accept, seconded by Brian McCallen.

### Correspondence from GAB Members

No correspondence was presented at the April meeting.

### Review of Monthly Revenue Report/Budget Report

John Silsby was not in attendance. Todd Goodhue stated we have many new members this year. The final budget meeting with the RTM will be held on Wednesday May 20<sup>th</sup>.

### CIP Projects Update

The renovation of the 12<sup>th</sup> hole tee box and cart path is complete. The length was shortened and a cart path was put behind the tee and continues up along the fence. The original trap was put back on the top upper left hand side of the green.

The cart-wash rack bid has been awarded and will be started in two weeks.

Eric Morrison stated that hole #2 paving by the tracks will be scheduled soon as well as the shaping of the sand trap on hole #1. There are two more trees to come down on the 10<sup>th</sup> hole.

On the fifteen hole there is now a drop area behind the green and cart path to the left.

Marketing Plan – Todd Goodhue

Todd has put more coupons on the website and passed out a summary of a proposed marketing plan with the estimate costs for the GAB to review for comment.

Renovation of locker room

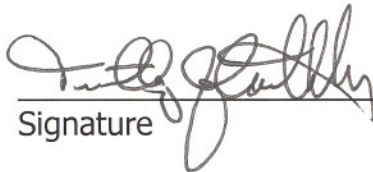
The boards have been taken out and are now on display in the pro shop. No estimate of when room will be fully cleared out.

Next Meeting Date

The next meeting date will be Monday, June 1<sup>st</sup>, 2009.

Tom Kiely Made a motion to adjourn. Ralph Little seconded the motion. Meeting adjourned at 8:30.

Minutes have been approved and accepted.

  
Signature

8/3/09  
Date